

CDBG BOARD MEETING
Wednesday, November 9, 2005
TO BE HELD AT:
The Women's Center
505 N. East Avenue
Waukesha, WI 53186

REVISED AGENDA

3:00 p.m. TOUR OF FACILITY
3:30 p.m. (approximately Board Meeting Begins)

1. Approve Minutes of October 12, 2005 Meeting
2. Public Comments/Staff Report
3. Project Status Report
 - a) Drawdown Status
4. Request for Funds – Adaptive Community Approach Program (ACAP)
5. *Request for Funds – Lake Country Caring Building Project*
6. Housing Allocation of Program Income Funds
 - a) CHI Housing Rehab/Development
 - b) Public/Private
 - c) Habitat for Humanity
 - d) hbc services
 - e) Others
7. Accept Letter from United Way Regarding Future Application
8. Next Meeting: December 14, 2005

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.